

**EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE**

**Tuesday, November 13, 2012, 6:p.m.**

**Business Meeting**

**Jr. – Sr. High School Library, 930 Nooseneck Hill Road, West Greenwich, RI**

*“Empowering Students: Dream...Reach...Succeed.”*

*Any matter appearing on this agenda may be voted upon by the School Committee*

**A G E N D A**

- I. Pledge of Allegiance**
- II. District Mission Statement**
- III. Open Forum (15-minute limit)**
- IV. Recognitions/Achievements**
  - A. National Merit Scholarship Program Recipients
  - B. FFA National Award Recognition
- V. Presentations**
  - A. Student Member Report
- VI. Routine Items**
  - Consent Agenda**
    - A. Approval of Minutes
    - B. Personnel Items
      - 1. Appointments
      - 2. Leaves of Absence
      - 3. Resignations
      - 4. Grievances
      - 5. Non-Renewals
      - 6. Recalls
      - 7. Sabbaticals
    - C. Bills
    - D. Home School Approvals
  - End Consent Agenda**
  - E. Correspondence
  - F. 2014 Budget Information
  - G. Monthly Subcommittee Report(s)
    - 1. Policy Subcommittee
    - 2. IT Subcommittee
    - 3. Public Relations Subcommittee
  - H. Monthly Status Reports
    - 1. Superintendent
    - 2. Business
    - 3. Special Education
    - 4. Maintenance
    - 5. Technology
- VII. New Business**
  - A. Sr. High Ski Trip Proposal – Request for Approval
  - B. Unified Basketball – Request for Approval
  - C. Charter Review Committee
  - D. Technology Assessment – Request for Approval/Presentation
  - E. Administration Plan – Educator Evaluation Support
  - F. Recommendation for Deep Tine – Playing Field
- VIII. Unfinished Business**
  - A. High School Emergency Generator Discussion
  - B. Recycling Discussion – Approve Recycling Dumpsters for Wawaloam and Metcalf Schools
  - C. Polices Review/Adoption
    - 1. 1401: School Committee’s Public Interactions - Amendment
  - D. Capital Project Update
- IX. Reports/Comments**
- X. Important Dates and Meetings**
- XI. Executive Session – RIGL 42-46-4 and RIGL 42-46-5**
  - A. 42-46-5 (a)(9) – CBA – Grievance(s)
  - B. 42-46-5 (2) – CBA – (C-94/Teachers’ Association)-Negotiation Discussion and/or Pending Litigation
  - C. 42-46-5 (a) (1) – Personnel
  - D. 42-46-5(a)(2) – Litigation Update/Discussion: RIDE Litigation regarding Transportation to non-public/non-profit schools
- XII. Adjournment**